MINUTES OF THE COTTONWOOD HEIGHTS HISTORIC COMMITTEE HELD MARCH 13, 2013 IN THE CITY OFFICE MEETING ROOM

MEMBERS PRESENT: Tom Shimizu, Dean Smart, Beverly Lund, Sylvia Orton, Gayle Conger,

Jerri Harwell, Pat Menlove, Don Antczak, John Glauser

MEMBERS EXCUSED: Mike Peterson, Max Evans, Jerry Christensen

OTHERS PRESENT: Ann Eatchel, City Events Planner

The meeting began at 6:10 P.M. with seven members present. Ann Eatchel, City Events Planner, asked to brief our committee on her work applying for ZAP Funds. In our last meeting, Gayle Conger had been asked to coordinate with Ms. Eatchel on the ZAP Funds. Ms. Eatchel explained that she if our committee decides to go ahead with the application she will write the request for \$5,000.00, earmarked for the interpretive/interactive plaques to be placed along the Big Cottonwood Trail, educational brochures, and photo restoration. Ms. Eatchel bought 3,000.00 brochures last year for Butlerville Days and it cost only \$370.00. These brochures can be placed in the City Hall, the Recreation Center, the Library, and along the Trail. The application is due March 26th. She asked that we discuss this matter and let her know if we would like to her to proceed.

Sylvia Orton reported that the City is purchasing our committee a new flat portable scanner to use along with the one we purchased last year. The flat scanner will help in scanning heavier documents and photos that will not feed through the one we presently have. We have \$500.00 budgeted this year for the purchase of two portable scanners.

Ms. Orton reminded the committee that we are still in need some "historical questions & answers" for the Journal. Bev Lund reported that she is working on one that deals with the rooster fights that took place on Creek Road.

In reporting on Butlervile Days, Ms. Orton asked that anyone with old school class photos to please collect them and she will scan them and have them blown up and mounted for display. These photos should be from either of the two Butlers Schools, Union Jr. High and Jordan High. They should be prior to the period of time that the first subdivision came in.

Ms. Orton also asked Mr. Antczak and Mr. Smart to prepare a poster display of their family to display at Butlerville Days. And, then went on to remind Mr. Antczak that she would like to interview him and take his oral personal history as well as that involving our City.

Jerri Harwell reported that she has made no progress on her potion of the Union area. She will start to work on it at the end of her semester in May. May and June she will devote to Union.

Don Antczak is still working on his list of families living in the Butler area. Several of the committee members gave him names to add to the list. This list would cover the early 1940s. We have a map drawn by Clement Butler of the Butler Bench and Big Cottonwood Canyon Road area drawn in the early 1900s.

Ms. Harwell asked if it would be possible to obtain survey maps of the City and pinpoint the owners of the properties. Mr. Shimizu said the plan is to start at the beginning and perhaps make a map for each

decade up until the 1950s, and that's why we are collecting the names for the list in question. Mr. Antczak said the earliest agricultural aerial photos were from 1936.

Dean Smart has five large maps that are mounted on cardboard and he would like to get copies made of them. He is looking for a location that can copy them. An idea would be to take photos of them and then have them blown up.

Mr. Smart also mentioned that he is setting up a time to get an oral history of Art Milne's family as well as Gilmer Hilton and the Milne/Hilton gas station.

Max Evans gave Mr. Shimizu a paper he had put together regarding strategic planning for our committee. It is something that we will talk about at another meeting. Mr. Shimizu read from the City Ordinance as it relates to the committee's duties and he feels like we are following those guild lines. He will make a copy of the paper and hand it out in April for the committee to look over.

Mr. Shimizu mentioned that he had the opportunity of meeting two Winn sisters, one is a writer, and wondered if the committee would like them to write out history after all of the research is completed. Ms. Orton mentioned that we have a writer on our committee, Jerri Harwell. She suggested that if Ms. Harwell is available we could have her write the history and if help is needed we could ask one of the Winn's to help her.

John Glauser reported that Ms. Conger had emailed him regarding the size of the markers. She felt that a 10" by 12" marker would be a better size. Some of the narratives are short and even the longer ones could easily fit on the smaller marker. Mr. Glauser had talked to Mr. Peters about the smaller signs and was told the cost of a 10" by 12" marker, including two colors, with a graphic design, no photos, fabrication and placement would run \$765.00, per marker. The committee discussed the pros and cons and voted to approve the smaller marker. Once approved by the City Council, completion time is approximately 6 weeks. Mr. Glauser will contact Mr. Peterson for the City's approval.

Ms. Harwell suggested that not only the City logo be included, but also one for the "2013 Historic Committee." Mr. Peterson will also be asked to get the City's approval on a logo for our committee. Time is important as we need to use the \$6,000.00 in our budget used before the end of June and the balance applied for in next year's budget. Ms. Harwell suggested we see if all of the work can be done at the same time and payments made in two installments. Mr. Glauser will check on that also.

Ms. Conger reported that she had found an error on one of the narratives. It is the one talking about the pea viners. She will forward the correction to Mr. Peters.

Ms. Conger had a sample of a trail brochure which will include a list of the markers and a map showing their historic location in the City and a historic narrative explaining the trail. This narrative meets the educational portion needed to qualify for the ZAP Grant. She purposed a four page brochure folded from an 8 % by 14" piece of paper. The brochures could be placed at the Rec Center, City Hall, Library, and in a plastic box at the Trail.

Ms. Conger suggested that as soon as the weather clears we need to re-walk the trail and decide on the locations of the markers. There is only a small portion of the trail where the markers can be placed. She presented a numerical list for the marker's placement: 1. Lumber Industry, 2. Cottonwood Heights Black Pioneers, 3. Ern & Mollie Green Cabin, 4. Cedar Tree, 5. Butler Brewery and Hotel, 6. Ice House & Pond,

7. McGhie Springs, 8. First Post Office, 9. Tithing House, 10. Silica Beds, 11. CCC Camp, 12. Mining, 13. Granite Butler Church, 14. South Butler School, 15. Agriculture. She explained the reasoning behind the order. The motion to accept this placement was made, seconded, and passed.

Ms. Conger mentioned that the ZAP Grant is a matching grant. We can match it with hours and that is why she requested we turn in our hours spent in 2012 on committee matters. She said that our committee accumulated 1,100 hours last year.

Ms. Conger also mentioned that she had turned in the balance of the list for the street signs. The three original names turned into Councilman Peterson for the City's approval were: Butler Hill, Danish Town Road, Colebrook Corner, and a fourth was added, Butler Bench Road. The balance are Butlerville Road, Union Fort Road, Peppers Hill, Browns/Colebrooks Hill, Will Dryers Road, and Proverty Flats.

Dean Smart has been in contact with a gentleman who has photos from Butler Elementary. He is going to try and get them so we can copy them. He will let us know his progress at our next meeting. If we cannot get them he will make arrangements to go to his house and copy them there.

Meeting adjourned at 7:30 P.M. Next Meeting will be April 10, 2013 at 6:15 P.M.